

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
June 30, 2022**

SUBJECT: Minutes of Committee Meeting held March 29, 2022

PROPOSED COMMITTEE ACTION

Consider approval of the minutes of the Innovation and Online Committee meeting held on March 29, 2022.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held on March 29, 2022.

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| Supporting Documentation Included: | Minutes, March 29, 2022 |
| Facilitators/Presenters: | Governor Ed Haddock |